

VZCZCXRO3825
OO RUEHBC RUEHDE RUEHDIR RUEHKUK
DE RUEHRO #1469 1861537
ZNR UUUUU ZZH
O 051537Z JUL 07
FM AMEMBASSY ROME
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8501
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
INFO RUCNIRA/IRAN COLLECTIVE PRIORITY
RUEHFL/AMCONSUL FLORENCE PRIORITY 2502
RUEHMIL/AMCONSUL MILAN PRIORITY 8785
RUEHNP/AMCONSUL NAPLES PRIORITY 2655

UNCLAS ROME 001469

SIPDIS

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SENSITIVE

STATE FOR ISN/CPI, EUR/WE, NEA/IR, IO, T

E.O. 12958: N/A
TAGS: [EFIN](#) [KNNP](#) [PARM](#) [PREL](#) [UN](#) [IR](#) [IT](#)
SUBJECT: ITALY - REQUEST FOR IDENTIFIER AND BACKGROUND
INFO ON ENTITIES AND INDIVIDUALS LISTED IN THE ANNEXES OF
UNSCRS 1737 AND 1747

REF: STATE 89511

[1](#)1. (SBU) Econoff delivered July 3 reftel non-paper requesting additional background information on individuals and entities listed in UNSCRs 1737 and 1747 to the MFA's Office for International Cooperation on Counterterrorism and the Ministry of Finance's Office for the Prevention of Financial Crimes.

[1](#)2. (SBU) Italian officials noted they would pass the information to the GOI's interagency body which oversees sanctions enforcement, the Financial Security Committee. Post will report by septel any substantive information received or GOI actions taken.
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